

**Certificate of Need Task Force Conference Call Meeting
January 25, 2006
Meeting Minutes**

TASK FORCE MEMBERS PRESENT

Norm Charney
Dorothy Graham
Steve Hill
Denise Hopkins
Kathy Marshall
Palmer Pollock
Mary Selecky
Robby Stern
Janet Varon
Carolyn Watts, Chair
James Burke for Senator Deccio
Scott Plack for Rick Woods

TASK FORCE MEMBERS ABSENT

Representative Barbara Bailey
Representative Eileen Cody
Senator Alex Deccio
Jon Smiley
Senator Pat Thibaudeau
Rick Woods

INTERESTED PUBLIC PARTIES

Gary Bennett
Bart Eggen
Donna Goodwin
Robb Menaul

STAFF PRESENT

Nancy Fisher, MD
Gary Fugere
Linda Glaeser, RN
Tom Piper, Consultant
Beverly Skinner

Topic	Discussion/Decision	Follow-up
Call to Order, Role Call Review of January 3, 2006 Task Force minutes	Role call established a quorum. The minutes were approved with the noted correction.	Palmer Pollock and Jon Smiley's names will be added to the Members Present and Tom Piper and Bruce Spector added to Staff Present.
Update: related '06 Legislative Session activity	The Task Force was updated on the many related bills currently in the Legislature. It was decided to have a Legislative Update as a standing agenda item during the Legislative session.	Incorporate agenda item of Legislative Update for meetings during Legislative session.
Overview of recent select literature related to market competition and regulation	An overview was given on the following articles: a.) The January/February '06 issue of Health Affairs, 2.) "Redefining Competition in Health Care" from the Harvard Business Review, 3.) The Washington Policy Center news release – "New Study Highlights the Failure of Washington's Medical	Articles that do not have copy right issues will be place on the HCA CON Web site.

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	Certificate of Need Program,” 4.) The National Report Card on the State of Emergency Medicine, American College of Emergency Physicians article “Will Life-Saving Emergency Care Be There When You Need It? 5.) Research article – “Volume-based referral for cardiovascular procedures in the United States: a cross-sectional regression analysis” authored by Andrew J Epstein, Saif S Rathore, Harlan M Krumholz and Kevin GM Volpp.	
Review of Draft Value Statement	The Draft Value Statement prepared by Cindy and Tom was discussed. General agreement on the need for consideration of planning, market competition, cooperation, and some regulation was reached. Cindy and Tom were directed to redraft the Value Statement per the discussion for final review at a subsequent conference call prior to the Feb. 16, 2006 TAC meeting. The Value Statement from the Task Force would serve as an overarching guiding principle for a future work of the TAC and Task Force.	Cindy and Tom to redraft the Values Statement. Staff to schedule a Task Force Conference call prior to the 2/16/06 TAC meeting for completion of discussion.
Review of Discussion Report related to Draft Recommendations concerning: <ul style="list-style-type: none"> • CON purpose and goal • CON general review criteria 	Discuss at next meeting.	
Discussion: Additional Questions for TAC related to: <ul style="list-style-type: none"> • CON scope of covered services 	Discuss at next meeting.	
Public Comment	None	
Meeting Wrap-up <ul style="list-style-type: none"> • Confirm assignments and schedule • Next Meeting • Plus/Delta 	Mary Selecky requested that the issue of a CON interface with the Long Term Care Commission must not be lost. Staff will set up a follow-up conference call meeting before the February 16 TAC meeting to discuss CON purpose, goal and review criteria.	Staff to determine potential linkage/interface.
Adjourn	Meeting adjourned at 5:30 pm	